

Partnership Technical Advisory Committee

2009-12-07 13:30:00.0

MetroCenter 1st Floor, Rm 171 101-8th Street, Oakland, CA 94607

Formerly the Partnership Finance, Partnership Planning and Operation, and Partnership Legislative Committees

This agenda was updated 2009-12-04 08:01:25.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Marcella Aranda, maranda@mtc.ca.gov, 510.817.5814

1:30 p.m.

- [FINAL Dec 07 09 PTAC Pkt.pdf](#)

1. Introductions

2. Minutes of October 19, 2009 PTAC Meeting*

3. Partnership Reports

Partnership Board*

- *The Partnership Board met on December 1, 2009.*

Presented by: Chair: Rick Ramacier, CCCTA

Transit Finance Working Group*

- *The Transit Finance Working Group met on December 2, 2009.*

Presented by: Chair: April Chan, Caltrain/SamTrans

Local Streets and Roads Working Group*

- *The Local Streets and Roads Working Group met on December 3, 2009.*

Presented by: Chair: Fernando Cisneros, City/County of San Francisco

Programming and Delivery Working Group*

- *The Programming and Delivery Working Group met on December 7, 2009.*

Presented by: Chair: Sandy Wong, San Mateo C/CAG

1:45 p.m.

DISCUSSION ITEMS

Legislative Report

4. *(MTC staff will present an update on legislative actions.)*

Presented by: Rebecca Long

American Recovery and Reinvestment Act 2009 Update*

5. *(MTC staff will provide an update on the current activities related to the federal American Recovery and Reinvestment Act.)*

Presented by: Craig Goldblatt

A. ARRA LA-ODIS Reporting Update*

B. ARRA Cost Savings Update*

New Federal Act -Proposed for Cycle 1 STP/CMAQ Funding*

6. *(MTC staff will present the proposal for Cycle 1 STP/CMAQ funding, slated for review and approval by the Board.)*

Presented by: Craig Goldblatt

New Act Regional Bikeway Program*

7. *(MTC staff will present proposed funding of bicycle projects as part of the Regional Bikeway Network in Cycle 1.)*

Presented by: Sean Co

SB1474 Transit Coordination Plan Update*

8. *(MTC is updating the region's SB1474 Transit Coordination Plan (currently MTC Res. 3055). The Plan identifies the process and schedule for the update.)*

Presented by: Pierce Gould

9. **Tier 2 Lifeline Transportation Program of Projects***

(Staff will present the program of projects for Tier 2 of the Lifeline Transportation Program.)

Presented by: Jennifer Yeamans

AC Transit Proposed Redirect of CMAQ to Operating

10. *(MTC staff will provide an update on the redirection of \$35 million in CMAQ funding between an AC Transit Programming and Allocations meeting.)*

Presented by: Kenneth Folan

FY 2008-09 Annual Listing of Federally Obligated Projects Report**

11. *(MTC staff seeks comments on the draft FY 2008-09 Annual Listing of Federally Obligated Projects Report)*

Presented by: Kenneth Kao

2:40 p.m.

INFORMATION ITEMS / OTHER BUSINESS

TIP Amendment Update*

12. *(The current TIP and subsequent TIP Amendments are available online at: <http://www.mtc.ca.gov/funding/>)*

Presented by: Sri Srinivasan

2011 TIP Development*

13.

Presented by: Sri Srinivasan

A. Data Clean-Up

RM2 Program Update*

14. *(Staff will provide an update on the RM2 program administration.)*

Presented by: Shruti Hari

15. **Draft CY 2010 Partnership Technical Advisory Committee Meeting Schedule***

Presented by: Kenneth Folan

- [15 2010 PTAC - Tentative Meeting Schedule.pdf](#)

2010 Summer High School Internship Program*

(MTC will be sponsoring its High School Internship Program for 2010. Agencies willing to participate in the program should visit [http://www.mtc.ca.gov/jobs/high school](http://www.mtc.ca.gov/jobs/high_school) and email it to Ann Macaulay at amacaulay@mtc.ca.gov by Thursday, June 10, 2010.)

16.

Presented by: Memo Only

- [16 2010 HS Intern Pgm.pdf](#)

17. Recommended Future Agenda Items

18. Public Comment

3:30 p.m.

Meeting Adjourned

3:30 P.M.

RM2 WORKSHOP

- [RM2 Workshop Agenda.doc](#)

Next meeting

(Due to the Martin Luther King, Jr. and Presidents' Day holidays, staff is proposing to hold the next PTAC meeting on Tuesday, January 19, 2010.)

MetroCenter

TBD

101-8th Street,

Oakland, CA 94607

* Agenda Items attached

** Agenda Items with attachments to be distributed at the meeting.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a comment card and handing it to the chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures to maintain the orderly flow of business.

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